P96000084807

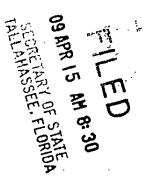
(Req	uestor's Name)	
(Add	ress)	
(Add	ress)	
(City,	/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bus	iness Entity Nar	me)
(Doc	ument Number)	
Certified Copies	·	
Special Instructions to F	iling Officer:	
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Amend Theris 417-09

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: KOALA CONSTRUCTION	INC.
DOCUMENT NUMBER: <u>P960000 84807</u>	
The enclosed Articles of Amendment and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Toe O GROSKY (Name of Contact Person)	
KOALA CONSTRUCTION INC, (Firm/Company)	
17568 ROCKEFELLER CIR. # 3	2
Fort Myers Fl 33967 (City/State and Zip Code)	
For further information concerning this matter, please call:	
Toe O'KOSKY at (239) 2: (Name of Contact Person) (Area Code & Da	47-3379 ytime Telephone Number)
Enclosed is a check for the following amount made payable to the Florida	Department of State:
\$\sqrt{\$35}\$ Filing Fee \times \text{Certificate of Status} \text{\$\sqrt{\$43.75}\$ Filing Fee & Certified Copy (Additional copy is enclosed)}	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive CentTallahassee, FL 3230	er Circle



FLORIDA DEPARTMENT OF STATE Division of Corporations

April 9, 2009

JOE O'GROSKY KOALA CONSTRUCTION, INC. 17568 ROCKEFELLER CIRCEL, #2 FORT MYERS, FL 33967

SUBJECT: KOALA CONSTRUCTION, INC.

Ref. Number: P96000084807

We have received your document for KOALA CONSTRUCTION, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

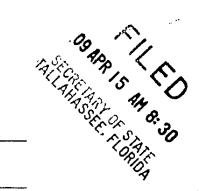
Letter Number: 109A00011954

SECRETARY OF STATE TALLAHASSEE.FLORIDA

2009 APR 15 AM 8:00

RECEIVED

Articles of Amendment to Articles of Incorporation of



	(Name of Cor	poration as cu	arrently	filed with the	Florida Dept. of State)
COAL.	A CONST	Ruction.	INC	P960	00084807
		(Document l	Number o	of Corporation	ı (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

If amending name, enter the new name		
ne new name must be distinguishable incorporated" or the abbreviation "Corp., Co". A professional corporation na sociation," or the abbreviation "P.A."	" "Inc.," or Co.," or the designation	n "Corp," "Inc," or
Enter new principal office address, if a principal office address MUST BE A STRE		
Enter new mailing address, if applicab (Mailing address MAY BE A POST OFF		
		enter the name of the
If amending the registered agent and/or new registered agent and/or the new registered Agent:		enter the name of the
new registered agent and/or the new re-		· .
new registered agent and/or the new registered Agent: Name of New Registered Agent: New Registered Office Address:	gistered office address:	enter the name of the
Name of New Registered Agent:	gistered office address:	, Florida (Zip Code)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
R <u>FASKER</u>	William O'brosky REK Charles Cooley	9225 Shadlock R	Add Remove
aut I <u>reas</u> u	REK Charles Cooley	5014 BENTON ST. Lehigh ACRES	☐ Add Remove
	Ct v. Maketa.	71. 337.77	
	ling or adding additional Articles, ent Iditional theets, if necessary). (Be spe		
F. If an an	nendment provides for an exchange, r	eclassification, or cancellation of	issued shares,
provisio	ons for implementing the amendment of applicable, indicate N/A)		
<u></u>			·····
			

The date of each amendment(s) adoption: 3-31-2009
Effective date if applicable: $\frac{4-1-209}{(no\ more\ than\ 90\ days\ after\ amendment\ file\ date)}$
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval
by"
by" (voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Dated 3-31-2009 Signature 1 2009
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Toe O'GROSKY (Typed or printed name of person signing)
Toe O'GROSKY (Typed or printed name of person signing) President.
(Title of person signing)